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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
GEORGE PAUL CHAMBERS,

Plaintiff,

v.

GENPACT LLC,

Defendant.  
----- X

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:  
: Case No: 14 CV 8215 (ER)  
:  
: **DEFENDANT'S FRCP 7.1**  
: **CORPORATE DISCLOSURE**  
: **STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant Genpact LLC in the above-captioned action certifies that Genpact LLC is ultimately wholly-owned by Genpact Limited, a Bermuda company whose shares are publicly traded on the NYSE under the symbol G. Genpact Limited has no parent company, and to its knowledge no other publicly-held corporation owns 10% or more of its outstanding common shares.

Dated: New York, New York  
March 6, 2015

**McGUIREWOODS LLP**

By: /s/ Philip A. Goldstein  
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing document has been served on the following counsel of record via notice delivered by the Court's CM/ECF system on this 6th day of March 2015

The Ottinger Firm, P.C.  
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/s/ Philip A. Goldstein